

# November 20, 2012 Board Meeting

## **Regular Meeting of the Board of Commissioners**

Pomeroy Senior Apartments

5650 North Kenmore

Chicago, Illinois

### **Closed Meeting**

A1 Recommendation to approve and submit to HUD Acquisition Package for vacant land known as 1457 W. Roosevelt Road to be included in the redevelopment of the former ABLA Sites; approve funding for the purchase of said vacant land and execute and deliver such other documents as may be necessary to implement the foregoing.

A2 Recommendation to approve and submit to HUD Acquisition and Disposition Package for vacant land known as 434 and 454 W. Chicago Avenue to be included in the redevelopment of the former Cabrini Green Sites; approve funding for the purchase of said vacant land and execute and deliver such other documents as may be necessary to implement the foregoing.

B1 Recommendation to approve award of contract for Ethics Officer and Equal Employment Opportunity Officer. Recommended Awardee: Varga Berger Ledsky Hayes & Casey.

B2 Recommendation to approve Financial Restructuring of the CHA.

### **Personnel Committee**

C1 Approval of Personnel Action Reports for the month of October 2012.

C2 Recommendation to adopt the City of Chicago's Paid Parental Leave Policy.

C3 Approval of Amended Personnel Actions for November 2012.

### **Tenant Services Committee**

D1 Recommendation to approve the third one-year option of Contract #9121 with Centers for New Horizons, Contract #9124 with Employment and Employer Services, Contract #9122 with Heartland Human Care Services, Contract #9123 with Metropolitan Family Services, and Contract #9126 with Uhlich Children's Advantage Network and enter into contracts with Brinshore Michaels Taylor LLC, Eastlake Management, LR ABLA LLC, Stateway Associates and Holsten Real Estate Development Corporation as Service Providers for CHA Residents, in an amount not-to-exceed \$25,686,835.

D2 Recommendation to award contract for Business Entrepreneurship Development Program for CHA Residents. Recommended Awardee: Chicago Urban League, not-to-exceed \$801,464.00.

### **Operations & Facilities Committee**

E1 Recommendation to execute an agreement to enter into a Housing Assistance Payment Contract for Fullmora Apartments.

E2 Recommendation to approve amendment to the Lease Agreement with A Safe Haven Foundation to exercise the first year extension option.

E3 Recommendation to approve proposed amended HCV Administrative Plan for HCV Tenant and Project Based Programs.

E4 ***THIS NUMBER NOT USED.***

E5 Recommendation to approve the 2<sup>nd</sup> of two one-year options on a Land Lease Agreement between the CHA and Sinai Health Center for the 2600 and 2700 Block of Ogden and the 2600 Block of 13<sup>th</sup> Place

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**Finance Committee**

F1 Recommendation to award contract to implement a Sharepoint Enterprise Content Management System Solution. Recommended Awardee: Catalyst, not-to-exceed \$4,231,168.00.

F2 Recommendation to approve one year extension of the agreement with IBM for FileNet Maintenance and support services, not-to-exceed \$117,551.94.

F3 Recommendation to approve amendment and extend Contract No. 11070, not-to-exceed \$6,274,012.00, with Blue Cross Blue Shield (Medical and Dental) for the CHA's Employee Health Benefit Plans.